

Agenda
Transportation Management Center Pooled-Fund Study
Arlington, VA
June 6 & 7 2000

Tuesday, June 6

- 8 AM Reception (Coffee, Bagels)
- 8:15 AM Introductions & Welcome (Tom Granda, FHWA)
 Christine M. Johnson
 Program Manager, Operations
 Director, ITS Joint Program Office
 Gary Larsen
 Director, Operations Support Business Unit
- 8:30 Review Agenda & Activities to be Completed
- 8:45 Review & Adopt Charter (Tom Granda)
 -Review Current List of Participants & Funding
 -Review Comments Received, Discuss, Resolve Outstanding Issues
 -Approve Charter
- 9:15 Select Chair and Co-Chair (Tom Granda)
- 9:30 Break
- 9:45 Review Process to Identify & Select Projects (Jon Obenberger, FHWA)
 -Review steps
 -Review proposed format of projects
 -Identify Key TMC Areas & Issues
 -Review Initial Project Proposals
- 10:15 Review List of Potential Projects (Chair)
 -Review current project proposals & identify potential changes
 -Identify any new projects
- 11:45 Lunch (Working)
- 12:45 Resume review of project proposals & identification of potential changes (Chair)
- 2:30 Break: During break members prioritize project proposals
- 2:50 Develop Final Project Proposals (Chair)
 -Identify teams to revise/develop selected project proposals
 -Teams develop final project proposals
- 4:30 Distribute Revised Charter & Approve (If Required)
- 4:45 Review Day 2 Schedule & Charge (Chair)
- Adjourn

Wednesday, June 7

8 AM Reception (Coffee, Bagels)

8:15 Teams Complete Project Proposals (Chair)

9:30 Break

9:45 Review Team Products and Recommendations (Chair)
-Team Presentations of Projects and Team Prioritization
-Discuss/Revise

11:45 Lunch (Working)

12:45 Resume Review of Team Products and Recommendations (Chair)

1:45 Identify Project Teams and Review Project Implementation (Chair)
-Identify teams to manage projects
-Identify other potential interests to add value to project development
-Identify project implementation or contracting strategies

2:30 Wrap-up (Chair)
-Opportunities to recruit and involve more study participants
-Interact with other interests (e.g., project needs, priorities and proposals)
-Discuss next steps & continued interaction with study participants
-Identify next meeting
-Distribute vouchers to invitational travelers

3:00 Adjourn